

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Thursday, October 25, 2007
10:00 a.m.**

**Teleconference Meeting
Call-in Instructions to be Provided**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the general public on Thursday, October 25, 2007 at 10:00 a.m. Committee members will participate in this meeting by teleconference. Members of the general public may attend the meeting in person at the Arizona Department of Transportation, Financial Management Services Conference Room, 206 S. 17th Avenue, Second Floor, Room 200, Phoenix, Arizona 85007.


AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order
2. Adoption of Minutes: September 6, 2007 Meeting – Discussion and Possible Action
3. Prior Business – Information and Discussion Only
4. New Business – Information and Discussion Only
 - Cash / Loan Status Reports
 - Application Status Report
5. Consideration of Loan Application – Discussion and Possible Action
 - City of Eloy, Sunshine Boulevard Reconstruction Project Application: \$3.2 million.
6. Next Meeting – Information and Discussion Only
7. Call to the Public – Information and Discussion Only
8. Adjourn

Dated this 17th day of October, 2007

By:



Victor M. Mendez, Director